

## GOVERNMENT'S LIST OF EXHIBITS

## UNITED STATES v. ROSS ROGGIO

No. 3:18-CR-97

JUDGE ROBERT D. MARIANI

DATE: May 8, 2023

| EXHIBIT  | DESCRIPTION OF OBJECT OR ITEM                              | IDENTIFIED | ADMITTED | SOURCE   | WITNESS  |
|----------|--|------------|----------|----------|----------|
| 1 series | <u>Department of Commerce</u>                              |            |          |          |          |
| 1.1      | Department of Commerce Hard Drive                          | 5/9/23     | Adm.     | John.    | John     |
| 2 series | <u>Department of Homeland Security</u>                     |            |          |          |          |
| 2.1      | Department of Homeland Security Roggio Border Search Items | 5/9/23     | Adm.     | Green    | Green    |
| 2.2      | C1 Case Files  | 5/9/23     | Adm.     | Green    | Green    |
| 2.3      | CF1 Case Files   |            |          |          |          |
| 3 series | <u>Command Sargent Major Ronald Lee Bly</u>                |            |          |          |          |
| 3.1      | CTG Emblem   | 5/9/23     | Adm.     |          |          |
| 3.2      | CTG Patch  | 5/9/23     | Adm.     |          |          |
| 3.3      | Test Fire Video  |            |          |          |          |
| 3.4      | Photograph of Kurdistan's Elite Counterterrorism Group     | 5/9/23     | Adm.     |          |          |
| 3.5      | WhatsApp Attachment 1                                      | 5/9/23     | Adm.     | Bly      | Bly      |
| 3.6      | WhatsApp Attachment 2                                      | 5/9/23     | Adm.     | Bly      | Bly      |
| 3.7      | WhatsApp Attachment 3                                      | 5/9/23     | Adm.     | Bly      | Bly      |
| 3.8      | WhatsApp Attachment 4                                      | 5/9/23     | Adm.     | Bly      | Bly      |
| 3.9      | WhatsApp Attachment Video                                  | 5/9/23     | Adm.     | Bly      | Bly      |
| 3.10     | WhatsApp Messages from Roggio to Bly 10.19.16              | 5/9/23     | Adm.     |          |          |
| 4 series | <u>Trin Kiviking</u>                                       |            |          |          |          |
| 4.1      | Messages from Roggio to Kiviking 7.6.15                    | 5/9/23     | Adm.     |          |          |
| 4.2      | Messages from Roggio to Kiviking 7.8.15                    | 5/9/23     | Adm.     | Kiviking | Kiviking |

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|---------|--|------------|----------|------------|---------|
| 4.3     | Messages from Roggio to Kivilking 7.11.15                  | 5/9/23     | Adm.     | Kivilking  |         |
| 4.4     | Messages from Roggio to Kivilking 11.3.15                  | 5/9/23     | Adm.     | Kivilking  |         |
| 4.5     | Messages from Roggio to Kivilking 11.4.15                  | 5/9/23     | Adm.     | Kivilking  |         |
| 4.6     | Messages from Roggio to Kivilking 11.18.15                 | 5/9/23     | Adm.     | Kivilking  |         |
| 4.7     | Messages from Roggio to Kivilking 1.4.16                   | 5/9/23     | Adm.     | Kivilking  |         |
| 4.8     | Recording of Roggio 1 12.5.15                              |            |          |            |         |
| 4.9     | Excerpt from Recording of Roggio 1                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.10    | Excerpt from Recording of Roggio 2                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.11    | Excerpt from Recording of Roggio 3                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.12    | Excerpt from Recording of Roggio 4                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.13    | Excerpt from Recording of Roggio 5                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.14    | Excerpt from Recording of Roggio 6                         | 5/1/23     | Adm.     | Kivilking  |         |
| 4.15    | Excerpt from Recording of Roggio 7                         |            |          |            |         |
| 4.16    | Excerpt from Recording of Roggio 8                         | 5/1/23     | Adm.     | Kivilking  |         |
| 5.1     | <u>ATF Industry Liaison Shawn Stevens</u>                  | 5/9/23     | Adm.     | S. Stevens |         |
| 5.2     | ATF Acknowledgement of Federal Firearms Regulations Page 3 | 5/9/23     | Adm.     | S. Stevens |         |
| 5.3     | Firearms Special Inspection Report 1.10.08                 |            |          |            |         |
| 5.4     | Firearms Special Inspection Report 10.2.08                 |            |          |            |         |
| 5.5     | Firearms Special Inspection Report 1.12.09                 |            |          |            |         |

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|-----------------|---|------------|----------|--------|---------------|
| 5.6             | Addendum Report 9.21.09                                 |            |          |        |               |
| 5.7             | Firearms Special Inspection Report 6.17.10              |            |          |        |               |
| <u>6-series</u> | <u>Kristy Roggio</u>                                    |            |          |        |               |
| 6.1             | Business Entity Details, Roggio Consulting Company, LLC | 5/10/23    | Qm       |        | Kristy Mering |
| 6.2             | Search Warrant Execution Video                          |            |          |        |               |
| 6.3             | Photograph of Residence, Front                          | 5/10/23    | Qm       |        | Kristy Mering |
| 6.4             | Photograph of Residence, Back                           | 5/10/23    | Qm       |        |               |
| 6.5             | Photograph of Residence, Vehicle 1                      | 5/10/23    | Qm       |        |               |
| 6.6             | Photograph of Residence, Vehicle 2                      | 5/10/23    | Qm       |        |               |
| 6.7             | Photograph of Residence, Vehicle 3                      | 5/10/23    | Qm       |        |               |
| 6.8             | Photograph of Residence, Vehicle 4                      | 5/10/23    | Qm       |        |               |
| 6.9             | Photograph of Residence, Vehicle 5                      | 5/10/23    | Qm       |        |               |
| 6.10            | Photograph of Residence, Gun Room 1                     | 5/10/23    | Qm       |        |               |
| 6.11            | Photograph of Residence, Gun Room 2                     | 5/10/23    | Qm       |        |               |
| 6.12            | Photograph of Residence, Gun Room 3                     | 5/10/23    | Qm       |        |               |
| 6.13            | Photograph of Residence, Gun Room 4                     | 5/10/23    | Qm       |        |               |
| 6.14            | Photograph of Residence, Gun Room 5                     | 5/10/23    | Qm       |        |               |
| 6.15            | Photograph of Residence, Gun Room 6                     | 5/10/23    | Qm       |        |               |
| 6.16            | Photograph of Residence, Gun Room 7                     | 5/10/23    | Qm       |        |               |
| 6.17            | Photograph of Residence, Gun Room 8                     | 5/10/23    | Qm       |        |               |

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|----------|---|------------|----------|------------------|---------|
| 6.18     | Photograph of Residence, Gun Room 9                             | 5/10/23    | John     | Kristy Merring   |         |
| 6.19     | Photograph of Parents Residence                                 | 5/10/23    | John     | Kristy Merring   |         |
| 7 series | <u>Thomas Hall</u>  |            |          |                  |         |
| 7.1      | Schematic for Bore Reamer                                       |            |          |                  |         |
| 7.2      | Schematic for Rifle Button                                      |            |          |                  |         |
| 7.3      | Photograph of Rifling Combo Button                              | 5/10/23    | John     |                  |         |
| 7.4      | Drill Masters-Eldorado Tool, Inc. Sale Order 12.3.15            | 5/10/23    | John     |                  |         |
| 7.5      | Drill Masters-Eldorado Tool, Inc. Sale Order Details 1, 12.3.15 |            |          |                  |         |
| 7.6      | Drill Masters-Eldorado Tool, Inc. Sale Order Details 2, 12.3.15 |            |          |                  |         |
| 7.7      | Drill Masters-Eldorado Tool, Inc. Invoice 1.22.16               |            |          |                  |         |
| 7.8      | Drill Masters-Eldorado Tool, Inc. Packing List 1.22.16          |            |          |                  |         |
| 7.9      | Drill Masters-Eldorado Tool, Inc. Invoice 2.25.16               | 5/10/23    | John     |                  |         |
| 7.10     | Drill Masters-Eldorado Tool, Inc. Packing List 2.25.16          | 5/10/23    | John     |                  |         |
| 8 series | <u>Frank Monteforte</u>   |            |          |                  |         |
| 8.1      | DHL Commercial Invoice 1.19.16                                  |            |          |                  |         |
| 8.2      | The Packaging Place Receipt 2.6.16                              |            |          |                  |         |
| 8.3      | DHL Commercial Invoice 2.8.16                                   |            |          |                  |         |
| 8.4      | The Packaging Place Receipt 3.29.16                             | 5/10/23    | John     | Kristy Merring   |         |
| 8.5      | DHL Commercial Invoice 3.30.16                                  | 5/10/23    | John     | Frank Monteforte |         |

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| <u>9 series</u> | <u>William Mathes</u>                                |            |          |                          |         |
| 9.1             | Email from Mathes to Roggio 11.5.14                  | 5/11/23    | Adm.     | Mathes                   |         |
| 9.2             | Email from Mathes to RGuns 3.10.16                   |            |          |                          |         |
| 9.3             | Email from Roggio to Viltrop 4.11.16                 |            |          |                          |         |
| 9.4             | Email from Mathes to Roggio 4.12.16                  | 5/11/23    | Adm.     | Mathes                   |         |
| 9.5             | OML Global Invoice 3.28.16                           | 5/11/23    | Adm.     | Mathes                   |         |
| 9.6             | FedEx Express Shipping Information 4.25.16           | 5/10/23    | Adm.     | Mathes<br>Kristy Merring |         |
| 9.7             | YouTube M4 Gun Video                                 |            |          |                          |         |
| 9.8             | YouTube M4 Gun Disassembly Video                     | 5/11/23    | Adm.     | Mathes                   |         |
| 9.9             | Fort Sill National Bank, Business Records Affidavits |            |          |                          |         |
| 9.10            | Fort Sill National Bank, Statement, 1.22.16          |            |          |                          |         |
| 9.11            | Fort Sill National Bank, Statement, 2.23.16          |            |          |                          |         |
| 9.12            | Fort Sill National Bank, Statement, 3.22.16          |            |          |                          |         |
| 9.13            | Fort Sill National Bank, Statement, 4.22.16          | 5/11/23    | Adm.     | Mathes                   |         |
| 9.14            | Fort Sill National Bank, Statement, 5.23.16          |            |          |                          |         |
| 9.15            | Fort Sill National Bank, Statement, 6.23.16          |            |          |                          |         |
| 9.16            | Fort Sill National Bank, Statement, 7.22.16          |            |          |                          |         |
| 9.17            | Fort Sill National Bank, Statement, 8.23.16          |            |          |                          |         |
| 9.18            | Fort Sill National Bank, Statement, 9.22.16          |            |          |                          |         |
| 9.19            | Fort Sill National Bank, Statement, 10.24.16         |            |          |                          |         |
| 9.20            | Fort Sill National Bank, Statement, 11.22.16         |            |          |                          |         |

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| 9.21                | Fort Sill National Bank, Statement, 12.23.16         |            |          |        |         |
| <b>Roger Krah</b>   |  |            |          |        |         |
| 10-series           |  |            |          |        |         |
| 10.1                | Sportswereus, Inc. DBA R Guns Receipt 4.20.16        | 5/10/23    |          | Qdm    | Krah    |
| 10.2                | M16 Gas Rings  | 5/10/23    |          | Qdm    | Krah    |
| 10.3                | Firing Pins - Retaining Pins                         | 5/10/23    |          | Qdm    | Krah    |
| 10.4                | UPS Shipping Receipt 4.22.16                         | 5/10/23    |          | Qdm    | Krah    |
| 10.5                | USP Tracking Information 1Z61322X2949468730, 4.22.16 | 5/10/23    |          | Qdm    | Burke   |
| <b>11 series</b>    |  |            |          |        |         |
| <b>Suzy Abaveva</b> |  |            |          |        |         |
| 11.1                | Roggio Consulting Company Employee Agreement 9.5.14  | 5/10/23    |          | Qdm.   | Abaveva |
| 11.2                | Non-Disclosure Agreement 9.3.14                      | 5/10/23    |          | Qdm.   | Abaveva |
| 11.3                | Counts Kustoms Bikes Final Invoice 2.14.17           |            |          |        |         |
| 11.4                | Photograph of Construction Site 1                    | 5/10/23    |          | Qdm.   | Abaveva |
| 11.5                | Photograph of Construction Site 2                    | 5/10/23    |          | Qdm.   | Abaveva |
| 11.6                | Photograph of Construction Site 3                    | 5/10/23    |          | Qdm    | Abaveva |
| 11.7                | Photograph of Construction Site 4                    | 5/10/23    |          | Qdm    | Abaveva |
| 11.8                | Photograph of Construction Site 5                    | 5/10/23    |          | Qdm    | Abaveva |
| 11.9                | Photograph of Construction Site 6                    | 5/10/23    |          | Qdm    | Abaveva |
| 11.10               | Photograph of Construction Site 7                    | 5/10/23    |          | Qdm    | Abaveva |
| 11.11               | Photograph of Construction Site 8                    | 5/10/23    |          | Qdm    | Abaveva |

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| 11.12   | Photograph of Construction Site 9  | 5/10/23    | Adm      |        | Aba'yeva |
| 11.13   | Photograph of Construction Site 10 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.14   | Photograph of Construction Site 11 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.15   | Photograph of Construction Site 12 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.16   | Photograph of Construction Site 13 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.17   | Photograph of Construction Site 14 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.18   | Photograph of Construction Site 15 |            |          |        |          |
| 11.19   | Photograph of Construction Site 16 |            |          |        |          |
| 11.20   | Photograph of Construction Site 17 |            |          |        |          |
| 11.21   | Photograph of Construction Site 18 |            |          |        |          |
| 11.22   | Photograph of Construction Site 19 |            |          |        |          |
| 11.23   | Photograph of Construction Site 20 |            |          |        |          |
| 11.24   | Photograph of Construction Site 21 |            |          |        |          |
| 11.25   | Photograph of Construction Site 22 |            |          |        |          |
| 11.26   | Photograph of Construction Site 23 |            |          |        |          |
| 11.27   | Photograph of Construction Site 24 |            |          |        |          |
| 11.28   | Photograph of Construction Site 25 | 5/10/23    | Adm      |        | Aba'yeva |
| 11.29   | Photograph of Construction Site 26 |            |          |        |          |
| 11.30   | Photograph of Construction Site 27 |            |          |        |          |
| 11.31   | Photograph of Motorcycle 1         | 5/9/23     | Adm.     |        | Bly      |
| 11.32   | Photograph of Motorcycle 2         |            |          |        |          |

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| 11.33     | Photograph of Motorcycle 3   | 5/9/23     | John     |        | Bly     |
| 11.34     | Photograph of Motorcycle 4   |            |          |        |         |
| 11.35     | Photograph of Motorcycle 5   |            |          |        |         |
| 11.36     | Photograph of Motorcycle 6   |            |          |        |         |
| 11.37     | Photograph of Motorcycle 7   |            |          |        |         |
| 11.38     | Photograph of Motorcycle 8   |            |          |        |         |
| 11.39     | Photograph of Motorcycle 9   |            |          |        |         |
| 11.40     | Photograph of Motorcycle 10  |            |          |        |         |
| 11.41     | Photograph of Motorcycle 11  |            |          |        |         |
| 11.42     | Photograph of Vehicle, License Plate CTGI  | 5/10/23    | John     |        | Mayera  |
| 12 series | <u>U.S. Customs and Border Protection Officer Aurelia Morales</u>                              |            |          |        |         |
| 12.1      | U.S. CBP TECs - Secondary Inspection Report, Ross Roggio 2.27.17                               |            |          |        |         |
| 13 series | <u>HSI Special Agent James Mundy</u>   |            |          |        |         |
| 13.1      | DHS Detention Notice and Custody Receipt for Detained Property, Ross Roggio 2.26.17            | 5/11/23    | John     |        | Mundy   |
| 13.2      | DHS Detention Notice and Custody Receipt for Detained Property, Christina Sidiropoulou 2.26.17 | 5/11/23    | John     |        | Mundy   |
| 14 Series | <u>FBI Special Agent Thomas O'Donnell</u>  |            |          |        |         |
| 14.1      | FBI Report, Interview of Ross Roggio 4.29.16   |            |          |        |         |

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| 14.2      | Search Warrant Package, Residence, 3-17-MC-276   |            |          |        |         |
| 14.3      | Redacted Search Warrant Package, Residence, 3-17-MC-276                                  |            |          |        |         |
| 14.4      | Search Warrant Returns 3-17-MC-276   | 5/12/23    |          | John   | Smith   |
| 14.5      | Wells Fargo Bank, N.A. Statement 11.1.15 - 11.30.15                                      |            |          |        |         |
| 14.6      | Wells Fargo Bank, N.A Statement 12.1.15 - 12.31.15                                       |            |          |        |         |
| 14.7      | Wells Fargo Bank, N.A. Statement 1.1.16 - 1.31.16  |            |          |        |         |
| 14.8      | Wells Fargo Bank, N.A. Statement 2.1.16 - 2.29.16  |            |          |        |         |
| 14.9      | Wells Fargo Bank, N.A Statement 3.1.16 - 3.31.16   | 5/12/23    |          | John   | Salazar |
| 14.10     | Discover Certificate of Authenticity of Records of Regularly Conducted Activity 12.14.17 |            |          |        |         |
| 14.11     | Discover Card Statement 11.21.15 - 12.20.15  |            |          |        |         |
| 14.12     | Discover Card Statement 12.21.15 - 1.20.16   |            |          |        |         |
| 14.13     | Discover Card Statement 1.21.16 - 2.20.16  |            |          |        |         |
| 14.14     | Discover Card Statement 2.21.16 - 3.20.16  | 3/12/23    |          | John   | Burke   |
| 15 Series | <u>Dr. Denise Natali</u>   |            |          |        |         |
| 15.1      | Curriculum Vitae of Denise Natali  |            |          |        |         |
| 15.2      | Expert Report 12.2.22  |            |          |        |         |
| 15.3      | Map of Iraq  | 5/15/23    |          | John   | Natali  |
| 15.4      | Map of Kurdistan   | 5/15/23    |          | John   | Notale  |
| 16 Series | <u>HSI Special Agent Douglas Green</u>   |            |          |        |         |

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| 16.1                                     | Curriculum Vitae of Douglas Green   | 5/12/23    |          | John   | Green   |
| 16.2                                     | Cellebrite Extraction Authentication Report, iPhone 6s, 3.2.17                  | 5/12/23    |          | John   |         |
| 16.3                                     | Cellebrite Extraction Authentication Report, iPad Mini 4, 3.2.17                | 5/12/23    |          | John   |         |
| 16.4                                     | Cellebrite Extraction Authentication Report, iPhone 6, 3.3.17                   | 5/12/23    |          | John   |         |
| 16.5                                     | Cellebrite Extraction Authentication Report, iPhone 6s, 3.6.17                  | 5/12/23    |          | John   |         |
| 16.6                                     | Cellebrite Extraction Authentication Report, iPhone 6 Plus, 3.7.17              | 5/12/23    |          | John   |         |
| <b>DOC Special Agent Thomas F. Smith</b> |   |            |          |        |         |
| 17 Series                                |   |            |          |        |         |
| 17.1                                     | Curriculum Vitae of Thomas Smith  |            |          |        |         |
| <b>18 Series</b>                         |   |            |          |        |         |
| 18.1                                     | Disclosure as to Expert Witness Steven Clagett                                  |            |          |        |         |
| 18.2                                     | U.S. Department of Commerce Certified License History Request OEE Memo 8.5.22   | 5/12/23    |          | John   | Clagett |
| 18.3                                     | U.S. Department of Commerce License Determination Report 5.26.16                | 5/12/23    |          | John   | Clagett |
| 18.4                                     | Attachments to U.S. Department of Commerce License Determination Report 5.26.16 |            |          |        |         |
| 18.5                                     | Commerce Country Chart 2015   |            |          |        |         |

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| 18.6                                   | Bureau of Industry and Security, Commerce, CFR 2015, Title 15, Part 744   |            |          |          |          |
| <b>19 Series</b>                       |   |            |          |          |          |
| <b>Alex J. Douville</b>                |   |            |          |          |          |
| 19.1                                   | Curriculum Vitae of Alex Douville   |            |          |          |          |
| 19.2                                   | U.S. Dept of State Memorandum - Identification of Defense Articles, Defense Services, and Technical Data Enumerated on the United States Munitions 7.7.16 |            |          |          |          |
| 19.3                                   | U.S. Dept of State Memorandum - License and Registration History Check 3.16.17  | 5/11/23    |          | Douville | Douville |
| 19.4                                   | U.S. Dept of State Memorandum - Defense Trade Controls Policy Classification 2.12.18  |            |          |          |          |
| 19.5                                   | U.S. Dept of State Memorandum - Defense Trade Controls Policy Classification 3.30.22  | 5/11/23    |          | Douville | Douville |
| <b>20 Series</b>                       |   |            |          |          |          |
| <b>HSI Special Agent Jeffrey Burke</b> |   |            |          |          |          |
| 20.1                                   | Search Warrant Package, Yahoo Accounts, 3-16-MC-441   |            |          |          |          |
| 20.2                                   | Redacted Search Warrant Package, Yahoo Accounts, 3-16-MC-441  |            |          |          |          |
| 20.3                                   | Search Warrant Package, Yahoo Accounts, 3-16-MC-442   |            |          |          |          |
| 20.4                                   | Redacted Search Warrant Package, Yahoo Accounts, 3-16-MC-442  |            |          |          |          |

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|-----------|--|------------|----------|-------------|---------|
| 20.5      | Search Warrant Package, Border Search Devices, 3-17-MC-197                   |            |          |             |         |
| 20.6      | Redacted Search Warrant Package, Border Search Devices, 3-17-MC-197          |            |          |             |         |
| 20.7      | Search Warrant Return 3-17-MC-197  |            |          |             |         |
| 20.8      | HSI Report, Interview of Ross Roggio 5.10.17                                 |            |          |             |         |
| 20.9      | Forensic Examination Report  |            |          |             |         |
| 20.10     | End-Use Monitoring and Effective Export Compliance Report 2014               | 5-12-23    |          | Adam Burke  |         |
| 20.11     | Consultancy Service Contract, Zarya Construction Company Refugee Camp 9.1.14 |            |          |             |         |
| 20.12     | Email from Roggio to Kadaja - Feasibility Report 11.5.15                     |            |          |             |         |
| 20.13     | Email from Roggio to Kadaja - Weapons Feasibility Report 11.14.15            | 5-12-23    |          | Adam Burke  |         |
| 20.14     | Roggio Consulting Company, LLC. Budget Increase Report 3.9.16                | 5-12-23    |          | Adam Burke  |         |
| 20.15     | WhatsApp Chats Between Roggio and Polad                                      |            |          |             |         |
| 20.16     | Army Personnel Records for Ross Roggio                                       | 5-18-23    |          |             | Roggio  |
| 21-Series | <u>PNC Bank</u>  |            |          |             |         |
| 21.1      | Business Records Declaration 4.14.17   | 5-11-23    |          | Adam Foster |         |

## GOVERNMENT'S LIST OF EXHIBITS

UNITED STATES v. ROSS ROGGIO

No. 3:18-CR-97

JUDGE ROBERT D. MARIANI  
MIDDLE DISTRICT OF PENNSYLVANIA

DATE: May 8, 2023

| <u>EXHIBIT</u> | <u>DESCRIPTION OF OBJECT OR ITEM</u> | <u>IDENTIFIED</u> | <u>ADMITTED</u> | <u>SOURCE</u> | <u>WITNESS</u> |
|----------------|--------------------------------------|-------------------|-----------------|---------------|----------------|
| 21.2           | Statement, 9.5.14 - 9.30.14          | 5-11-23           | Adm             | Fosler        |                |
| 21.3           | Wire Transaction, 9.26.14            |                   |                 |               |                |
| 21.4           | Statement, 10.1.14 - 10.31.14        |                   |                 |               |                |
| 21.5           | Statement, 11.1.14 - 11.28.14        |                   |                 |               |                |
| 21.6           | Wire Transaction, 11.4.14            |                   |                 |               |                |
| 21.7           | Wire Transaction, 11.14.14           |                   |                 |               |                |
| 21.8           | Wire Transaction, 11.18.14           |                   |                 |               |                |
| 21.9           | Wire Transaction, 11.20.14           |                   |                 |               |                |
| 21.10          | Wire Transaction, 11.28.14           |                   |                 |               |                |
| 21.11          | Statement, 11.29.14 - 12.31.14       |                   |                 |               |                |
| 21.12          | Statement, 1.1.15 - 1.30.15          |                   |                 |               |                |
| 21.13          | Wire Transaction, 1.16.15 (1)        |                   |                 |               |                |
| 21.14          | Wire Transaction, 1.16.15 (2)        |                   |                 |               |                |
| 21.15          | Wire Transaction, 1.27.15            |                   |                 |               |                |
| 21.16          | Statement, 1.31.15 - 2.27.15         |                   |                 |               |                |
| 21.17          | Wire Transaction, 2.3.15             |                   |                 |               |                |
| 21.18          | Wire Transaction, 2.25.15            |                   |                 |               |                |
| 21.19          | Statement 2.28.15 - 3.31.15          |                   |                 |               |                |
| 21.20          | Wire Transaction, 3.17.15            |                   |                 |               |                |
| 21.21          | Wire Transaction, 3.25.15            |                   |                 |               |                |
| 21.22          | Wire Transaction, 3.30.15            |                   |                 |               |                |

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|------------------------|---------------------------------------|------------|----------|----------|---------|
| 21.23                  | Statement, 4.1.15 - 4.30.15           | 5/12/23    | Adm      | John     | Foster  |
| 21.24                  | Wire Transaction, 4.14.15             |            |          |          |         |
| 21.25                  | Wire Transaction, 4.22.15             |            |          |          |         |
| 21.26                  | Statement, 5.1.15 - 5.29.15           |            |          |          |         |
| 21.27                  | Wire Transaction, 5.7.15              |            |          |          |         |
| 324                    | Wire Transaction, 5.14.15             |            |          |          |         |
| 21.28                  | Wire Transaction, 5.14.15             |            |          |          |         |
| 21.29                  | Statement, 5.30.15 - 6.30.15          |            |          |          |         |
| 21.30                  | Wire Transaction, 6.4.15              |            |          |          |         |
| 22 Series              | <u>Wells Fargo Bank, N.A.</u>         |            |          |          |         |
| 22.1                   | Business Records Declaration 10.19.16 | 5/12/23    | Open     | Solazier |         |
| 22.2                   | Business Records Declaration 2.27.23  | 5/12/23    | Open     | Solazier |         |
| 22.3                   | Statement, August 2015                | 5/12/23    | Open     | Solazier |         |
| 22.4                   | Statement, September 2015             | 5/12/23    | Open     | Solazier |         |
| 22.5                   | Statement, October 2015               | 5/12/23    | Open     | Solazier |         |
| 22.6                   | Statement, November 2015              | 5/12/23    | Open     | Solazier |         |
| 22.7                   | Statement, December 2015              | 5/12/23    | Open     | Solazier |         |
| 22.8                   | Statement, January 2016               | 5/12/23    | Open     | Solazier |         |
| 22.9                   | Wire Transactions Account 1158        | 5/12/23    | Open     | Solazier |         |
| Case 3:18-cr-00097-RDM | Wire Transactions Account 1166        | 5/12/23    | Open     | Solazier |         |
| 23 Series              | <u>Zuhair Al-Maliki</u>               |            |          |          |         |
| 23.1                   | Curriculum Vitae of Zuhair Al-Maliki  |            |          |          |         |

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DATE: May 8, 2023

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|---------------------------------|---|-------------------|---------------------|---------------|----------------|
| 23.2<br><u>Filed 324 Series</u> | Iraq's Constitution of 2005   | 5-17-23           |                     | John          | Al-Maliki      |
| 24.1<br><u>Document 24.2</u>    | Email from H. Viltrop to R. Viltrop, Booking Confirmation Sulay, 9.14.15  |                   |                     |               |                |
| 24.3<br><u>24.4</u>             | Email from Viltrop to Kadaja, Job Offer and Employment Agreement, 1.15.16 | 5-16-23           | Pass & Solv<br>John |               | Viltrop        |
| 24.5<br><u>25 Series</u>        | Email from Roggio to Viltrop, Sales Invoice, 4.11.16                      | 5-12-23           |                     | John          | Burke          |
| 25.1                            | Video 109-5 - Factory Floor   | 5-12-23           |                     | John          | Burke          |
| 25.2                            | Google Earth Image, Regional View   |                   |                     |               |                |
| 25.3                            | Google Earth Image, City View   |                   |                     |               |                |
| 25.4                            | Google Earth Image, Main Road Entrance View 1                             |                   |                     |               |                |
| 25.5                            | Google Earth Image, Main Road Entrance View 2                             |                   |                     |               |                |
| 25.6                            | Google Earth Image, Main Road Entrance View 3                             |                   |                     |               |                |
| 25.7                            | Google Earth Image, Main Road Entrance View 4                             |                   |                     |               |                |
| 25.8<br><u>Case 25.9</u>        | Google Earth Image, Main Road Entrance View 5                             | 5-12-23           |                     | John          | Burke          |
| 25.10                           | Google Earth Image, CTG Base  | 5-15-23           |                     | John          | Burke          |
| 26 Series                       | Google Earth Video  | 5-12-23           |                     | John          | Burke          |
|                                 | Video 109-2 - Factory Floor   |                   |                     |               |                |
|                                 | <u>Siim Saar</u>  |                   |                     |               |                |

X Q & Q only  
Admitted  
(edited in 50%)

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| <u>EXHIBIT</u>   | <u>DESCRIPTION OF OBJECT OR ITEM</u>                                  | <u>IDENTIFIED</u> | <u>ADMITTED</u> | <u>SOURCE</u> | <u>WITNESS</u> |
|------------------|---|-------------------|-----------------|---------------|----------------|
| 26.1             | Employment Offer for Roggio Consulting Company LLC 1.22.15            | 5/17/23           | John            | Saar          |                |
| 26.2             | Employment Agreement 1.24.15  | 5/17/23           | John            |               |                |
| 26.3             | Non-Disclosure Agreement 1.22.15                                      | 5/17/23           | John            |               |                |
| 26.4             | Photograph of Factory   | 5/17/23           | John            |               |                |
| 26.5             | Airline Flight Itinerary for Trip to China 5.16.15                    |                   |                 |               |                |
| 26.6             | Email Confirming Trip to Estonia 10.16.15                             |                   |                 |               |                |
| 26.7             | Passenger Itinerary for Trip to Estonia 12.1.15                       |                   |                 |               |                |
| 26.8             | Illustration of Compound  |                   |                 |               |                |
| <u>27 Series</u> | <u>Heret Viltrop</u>  | <u>5/17/23</u>    | <u>John</u>     | <u>Saar</u>   |                |
| 27.1             | Messages Between Roggio and Viltrop, Trip to China, 5.17.15           |                   |                 |               |                |
| 27.2             | Email from Kadaja to Viltrop 6.16.15                                  | 5/16/23           | John            | Heret Viltrop |                |
| 27.3             | Attachment to Email Dated 6.16.15, Status of Ordering Machines 6.4.15 | 5/16/23           | John            | Heret Viltrop |                |
| 27.4             | Messages Between Roggio and Viltrop, Bag at Tallinn Airport, 7.26.15  | 5/16/23           | John            | Heret Viltrop |                |
| 27.5             | Messages Between Roggio and Viltrop, Siim Airport Ban, 12.8.15        |                   |                 |               |                |
| 27.6             | Messages Between Roggio and Viltrop, Heret and Siim, 12.5.15          |                   |                 |               |                |

F1 - Forfeiture Charge

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5/19/23 Adm

O'Donnell